

CGS PTO Meeting

February 12, 2024

The meeting was called to order at 7:04 pm via Zoom.

Members present: Olga Janicki, Jennifer Grigsby, Kristen Garvie, Michael and Elsa Lewis, Mona Jani, Debra Caffrey, Lynda Francis, Kathrina Urann, Alexea Juliano, Kristin Kirkpatrick, James Conlee, Shauna Enoch, Hewis Johnson, Rachelle Shields, Regina Clayton-Roane, Amie Nester

Secretary's Report (Kristen Garvie):

- Lynda Francis made a motion to approve the October minutes, and Alexea seconded the motion. They were unanimously approved.

Treasurer's Report (Kristen Garvie for Christina Merideth):

- The balance in the checking account is \$10,840.51.
- The balance in the savings account is \$3,271.26.
- There are a few outstanding payment (Masquerade Ball, etc.)
- So far, 148 tickets for Masquerade Ball have been sold.

Membership (Alexea Juliano)

- Two new members have joined in the past month.

Merchandise Report (Suzanne Haskell)

- No report

Director's Report (Jennifer Grigsby)

- The application process has closed. Stafford decisions have gone out. (Their process changed slightly—it's now the top 90 students among all sites.) Spotsylvania's date of notification is February 20, King George's is early March, Caroline's is end of March. Application numbers were strong this year.
- Current students have received their intent-to-return forms.
- There have been changes to the governing board: Caroline's new representative is Allison Sears, King George's is Matthew Roles, Stafford's is Dr. Sarah Chase, Spotsylvania's is Dr. Lorita Daniels. The board retreat is February 24.

- The fiscal agent vote is in March. Spotsylvania has been the fiscal agent for 26 years; Stafford is interested in taking over.
- Ms. Grigsby has been doing class observations at various sites.

Old Business:

- We are in good shape for the Masquerade Ball, coming up on February 24th, but we need parking lot attendants, help on Saturday morning, and someone with a truck to pick up the donated cases of water.

New Business:

- Alexea reported on senior essay scholarship competition: the deadline to join PTO is February 16, and the deadline for essay submission is April 7. Competition prizes will be presented at the senior award ceremony on May 12.
- Mr. Conlee, Riverbend math teacher, provided an update on various student math contests.

The meeting adjourned at 7:43pm. The next meeting is March 11 at 7pm via Zoom.

Minutes prepared by Kristen Garvie